The Florence Township Council held a regular meeting on the above date in the Municipal Complex, 711 Broad Street, Florence, New Jersey.

The meeting was called to order by Council President Baldorossi at 10:10 PM. President Baldorossi led the Salute to the Flag.

The following statement was read by the Township Clerk: "Notice of this meeting has been given in accordance with the Open Public Meetings Act. Notice was published in the Burlington County Times on January 7, 2007; given to the Register News for information. Notice was posted on the Municipal Bulletin Board."

Upon roll call the following were found to be present:

Frank Baldorossi, President John Fratinardo Bruce Garganio Jerry Sandusky

Also present:

Mayor Michael Muchowski; Richard Brook, Township Administrator; Thomas Sahol, Assistant Municipal Administrator; Dante Guzzi, Township Engineer; William John Kearns, Jr., Township Solicitor; Joy M. Weiler, Township Clerk

MINUTES

None at this time

FINANCIAL CORRESPONDENCE

It was on the MOTION of Garganio; seconded by Sandusky to receive and file the Court Administrator's report for June. Roll call vote – all ayes. Motion carried.

Garganio made a MOTION; seconded by Sandusky to approve the Treasurer's Bill List. Roll call vote – all ayes. Motion carried.

REGULAR CORRESPONDENCE

Nothing at this time.

APPLICATIONS

None at this time.

PUBLIC COMMENTS

Nothing at this time.

All residents having an opportunity to be heard, MOTION by Sandusky; seconded by Garganio to close the public portion of the meeting. All ayes - motion carried.

Florence Township Council Regular Session: 07/18/07

RESOLUTIONS

RESOLUTION NO. 2007-127

FORMALLY REQUEST THE UNITED STATES POSTAL ADMINISTRATION FOR FLORENCE TOWNSHIP ZIP CODE CONSOLIDATION

RESOLUTION NO. 2007-128

AUTHORIZE THE MAYOR TO SIGN APPLICATIONS FOR THE NJDEP PERMITS NJDEP TWA-1 FOR HOBORA SEWER EXTENSION, 615 EAST FIFTH STREET, BLOCK 87; LOT 6.01, FLORENCE, NJ, 08518

RESOLUTION NO. 2007-129

AUTHORIZING REFUNDS OF CERTAIN OVERPAYMENTS

RESOLUTION NO. 2007-130

APPROVE CURRENT ESTIMATE NO. 1 FOR WELL NO. 6, WELL PUMP, BUILDING & APPURTENANCES B&H CONTRACTING, INC., 1022 BLACK HORSE PIKE, FOLSOM, NEW JERSEY, 08037

RESOLUTION NO. 2007-131

DENY REQUEST FOR RELEASE OF PERFORMANCE BOND FOR ROMA BANK 2150 ROUTE 130, FLORENCE, NJ, 08518

RESOLUTION NO. 2007-132

AUTHORIZING APPROVAL OF 2007-2008 RENEWAL OF PLENARY RETAIL CONSUMPTION LICENSE BRIDGES AT ROEBLING STATION WITH CONDITIONS

It was on the MOTION of Garganio, seconded by Sandusky that Resolutions 2007-127 through 2007-132 be approved.

On the Question None at this time.

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Upon roll call Council voted as follows:

YEAS: Fratinardo, Garganio, Sandusky, Baldorossi

NOES: None ABSENT: Ryan

Unanimous approval.

ORDINANCES

None at this time.

REPORTS

Committees, Boards and Officers

• Nothing at this time.

Mayor Muchowski

• Nothing at this time.

Administrator

 Administrator Brook asked if Council would consider acting on a Resolution to approve a refund of \$10.00, which is the fee for an individual who registered their child for recreation football but was not eligible?

RESOLUTION NO. 2007-133

AUTHORIZE REFUND RECREATION FEE 2007 FOOTBALL

It was on the MOTION of Sandusky, seconded by Fratinardo that Resolution 2007-133 be approved.

On the Question

None at this time.

Upon roll call Council voted as follows:

YEAS: Fratinardo, Garganio, Sandusky, Baldorossi

NOES: None ABSENT: Ryan

Unanimous approval.

• Administrator Brook provided a memo in the packet from Stout & Caldwell regarding River Development, the company interested in building the hotel and chain restaurant. They are asking the township to confirm water and sewer allocation. Russell Trice, Township Water and Sewer Engineer, is reviewing the numbers to be sure that they would be properly incorporated in the township's plan. Administrator Brook will report back in August.

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Assistant Administrator

• Assistant Administrator Sahol provided in the Council packet pictures of the nice job Florence Tollgate did enclosing their trash bins.

Township Solicitor

• Nothing at this time.

Township Engineer

• Nothing at this time.

<u>UNFINISHED BUSINESS</u>

Nothing at this time.

NEW BUSINESS

Council Member Sandusky suggested honoring the Florence Township High School Girl's Softball Team; they won the State Championship this year. He suggested a plaque at Muchowski Softball Field where the girls played their games. The girls will be presented with Proclamations at an upcoming Council Meeting and a sign will be put up at the bend on Front Street. A smaller sign can be put up at Muchowski Softball Field. Council Member Garganio suggested an outfield sign.

BOARD OF HEALTH

Nothing at this time.

MISCELLANEOUS

Nothing at this time.

10:20 PM MOTION by Sandusky, seconded by Garganio to adjourn to Closed Session. Action may follow Closed Session. Roll call vote - all ayes.

11:10 PM MOTION by Garganio, seconded by Sandusky to adjourn Closed Session and return to Regular Session.

ZONING AND MASTER PLAN

Discussion took place regarding zoning and the township's Master Plan. The Township Planner, Carl Hintz, will be asked to look at and report back with a proposal/plan. Council asked for a breakdown of the AGR zone. Assistant Administrator Sahol will report back.

11:20 PM MOTION by Fratinardo, seconded by Sandusky to adjourn meeting. Roll call vote - all ayes.

ADJOURNMENT

11:20 PM: Meeting adjourned.

Respectfully submitted,

JOY M. WEILER Township Clerk

/mab